

QUAY COUNTY GOVERNMENT 300 South Third Street P.O. Box 1246 Tucumcari, NM 88401 Phone: (575) 461-2112

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS APRIL 8, 2019

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session March 25, 2019 Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. George Arguello, CYFD
 - Request Approval of FY 2019-2020 Quay County Child Abuse Prevention Month Proclamation
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator
 - Request Approval of FY 2018-2019 Resolution No. 27 Authorizing the Submission of the RPHCA Funding Application
- III. Eric Spurlin, Carr, Riggs & Ingram Auditor
 - Request Approval of FY 2018-2019 Resolution No. 26 Approving the FY18 Audit
- IV. Andrea Shafer, Quay County DWI Coordinator Administrator
 - Request Approval of Quay County DWI Quarterly Report
- V. Russell Shafer, Quay County Sheriff
 - Presentation of Sheriff's Report February/March

- VI. Larry Moore, Quay County Road Superintendent
 - Road Update
- VII. Richard Primrose, Quay County Manager
 - Correspondence
- VIII. Request Approval of Accounts Payable
 - IX. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners
 - X. Request for Closed Executive Session
 - Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation
 - XI. Franklin McCasland, Quay County Commission Chairman
 - Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced